

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: March 19, 2020

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#1. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE THE UPDATE OF THE COMMAND CENTER AND JTAC.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#2. MOTION WAS MADE BY AVIS LITTLE EAGLE, SECONDED BY CHARLES WALKER, TO APPROVE THAT DUE TO THE PRESIDENTIAL NATIONAL EMERGENCY DECLARATION AND THE TRIBE’S EMERGENCY HEALTH DECLARATION, THE STANDING ROCK SIOUX TRIBAL COUNCIL HEREBY WAIVES THE JTAC PROPOSAL PROCESS OF TITLE XXXIII JTAC ORDINANCE, IN THS INSTANCE TO PROVIDE KLND RADIO STATION \$328,271.39 TO BE OPERATIONAL THROUGHOUT THIS NATIONAL AND TRIBAL HEALTH EMERGENCY TO PROVIDE ALL RESIDENTS OF THE STANDING ROCK SIOUX RESERVATION WITH THE ACCURATE AND IMPORTANT INFORMATION THEY NEED TO PROTECT THEIR HEALTH AND WELFARE, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

VOTE: YES – 11 NO – 0 NOT VOTING – 1

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MOTION #2 IS CONTINUED.

MOTION CARRIED 5 – EXCUSED

#3. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE THE RECOMMENDATION OF THE COVID-19 SRST INCIDENT COMMANDER FOR THE STANDING ROCK SIOUX TRIBE IS TO GO TO ESSENTIAL PROGRAMS AND STAFF BEGINNING FRIDAY, MARCH 20, 2020 AT 4:30 P.M. PENDING SRST CHAIRMAN AND TRIBAL COUNCIL HAVE THE PLAN IN PLACE TO CONTINUE TO PROVIDE ESSENTIAL SERVICES TO THE PEOPLE OF THE SRST.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	WALKER, Charles	NO

VOTE: YES – 9 NO – 1 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

#4. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY DELRAY DEMERY, TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 4:05 P.M.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	EX.
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	EX.	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira	EX.
THOMPSON, Caroline	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	YES

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MOTION #4 IS CONTINUED.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED